



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

December 11, 2008

VIA HAND DELIVERY

[REDACTED]  
Palm Beach Sheriff's Office  
Corrections Division  
3228 Gun Club Road  
West Palm Beach, FL 33406

Re: Work Release Application of Jeffrey Epstein

Dear [REDACTED]

The U.S. Attorney's Office recently learned that Inmate Jeffrey Epstein applied for and was approved for participation in the Palm Beach Sheriff's Office's ("PBSO") work release program. Through a request for public records, I have received a copy of Mr. Epstein's work release file. After doing some internet research of public records and making a few telephone calls, I discovered some inaccuracies and omissions in Mr. Epstein's file that I wanted to bring to your attention. During a recent meeting, [REDACTED], one of Mr. Epstein's attorneys, invited us to share our concerns with PBSO.

Eligibility for Participation

I understand that Mr. Epstein would be ineligible for participation in the work release program if he committed three violations of F.S.S. 796 within the past five years. Mr. Epstein has been charged with and convicted of a felony violation of F.S.S. 796.07. In order to be convicted of a felony violation of that statute, one must commit "a third or subsequent violation." In other words, Mr. Epstein has committed at least three violations of Section 796.07, and in his "Alternative Custody Program Placement Synopsis," Mr. Epstein's charges are described as "Recommit: Prostitution."

In addition to those three violations, Mr. Epstein also has been convicted of violating F.S.S. 796.03, procuring a person under the age of 18 for prostitution. Throughout his

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paperwork, this violation is referred to simply as "prostitution." The charge is not a solicitation of prostitution charge, it is a procurement of a minor to engage in prostitution. Florida courts have defined the offense as "inducing a victim to engage in sexual activity" for money and "persuading, inducing, or prevailing upon a person to do something sexual" for financial gain. In other words, the statute addresses the recruiting of minors who have not previously been involved in prostitution to engage in sexual activity for commercial gain to a recruiter or "pimp"/"madame." The Florida Legislature has acknowledged the significant difference between solicitation under F.S.S. 796.07 and procurement of minors under F.S.S. 796.03 by requiring persons convicted of violating F.S.S. 796.03 to register as sex offenders. The distinction may be meaningful to the victims of Mr. Epstein's offenses, who could feel that they are being stigmatized as "prostitutes."

#### Inaccuracies and Omission in Work Release Application and Related Documents

Throughout the records related to Mr. Epstein's work release placement, he is alternatively referred to as working for "The Florida Science Foundation" or "self-employed," and Mr. Epstein lists his salary as \$250,000. Mr. Epstein describes himself as "returning to work" and "eligible for re-employment" at The Florida Science Foundation. Please be advised that the only W-2 that Mr. Epstein provided is from Financial Trust Company, Inc., which shows that Mr. Epstein was employed in the U.S. Virgin Islands at a salary of \$180,785.62, not \$250,000.

Mr. Epstein provided to you no documentation regarding his pre-incarceration employment with "The Florida Science Foundation" or its corporate alter-ego, "The C.O.U.Q. Foundation, Inc." As you will see, the Foundation, its offices, and Mr. Epstein's purported job schedule were all created on the eve of Mr. Epstein's incarceration in order to provide him with a basis for seeking work release.

The Florida Science Foundation was not registered with the State of Florida and had no office space or telephone number until after Mr. Epstein was already incarcerated. The application filed with the State of Florida and signed under penalty of perjury by ██████████ lists ██████████ and the Foundation's telephone number as ██████████. That is the telephone number ██████████—one of the law firms representing Mr. Epstein. ██████████ is a partner at the law firm of ██████████ in New York and has no association with the ██████████ firm.

Checking public records available on the internet, I located the IRS returns of "The C.O.U.Q. Foundation, Inc." for fiscal years 1999 through 2006 (which covers the period

through 2/28/07).<sup>1</sup> These sworn filings show that Mr. Epstein worked for the Foundation for only one hour per week and earned no compensation. (See page 6 of each return.) All of these returns were signed under penalty of perjury by either Mr. Epstein or [REDACTED] who is listed in Mr. Epstein's work release file as Mr. Epstein's "supervisor." Mr. Epstein's representations concerning his prior work duties and salary may violate the salary and employment verification requirements of C.O.P. #926.01(V)(C)(7) and (8).

In response to your requirement of "a detailed work schedule," [REDACTED] has provided the following two sentences:

[Mr. Epstein's] duties will require him to work six days a week, Monday through Saturday, at the Foundation's office located at 250 S. Australian Avenue, Suite 1404, West Palm Beach, Florida from the hours of 8:00 A.M. to 8:00 P.M.

As President of the Foundation, Mr. Epstein will be responsible for the general oversight and management of the Foundation, and particularly, to seek out, evaluate and determine worthy charitable causes to which the Foundation may make contributions.

[REDACTED] did not disclose that Mr. Epstein only worked one hour per week prior to his incarceration and has provided no explanation of why Mr. Epstein could perform these duties in one hour per week before he was incarcerated but now needs to spend 72 hours each week to do the same job. Again, this appears to be inconsistent with C.O.P. #926.01(V)(C)(7).

[REDACTED] has signed the "Alternative Custody Unit Program Agreement" as Mr. Epstein's "employer." In that Agreement, [REDACTED] promises to "notify the Alternative

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<sup>1</sup>The returns are available online at the following public websites:

[REDACTED]

Custody Unit immediately if the Participant: (1) Fails to appear for work at the scheduled time; and (2) Leaves the place of employment prior to the scheduled time.” Both in this form and in ██████████ letter in support of Mr. Epstein’s application, ██████████ neglects to inform the Sheriff’s Office of two significant facts. First, ██████████ lives and works in the New York metropolitan area. He likely will not be present at Mr. Epstein’s workplace, so he may not know if Mr. Epstein “fails to appear for work” or “leaves the place of employment.” In that event, ██████████ also will not be able to supervise Mr. Epstein’s actual work to determine whether he is truly doing the work of The Florida Science Foundation.<sup>2</sup> Second, ██████████ does not “employ” Mr. Epstein. Instead, Mr. Epstein “employs” ██████████. Mr. Epstein is the President and founder of The Florida Science Foundation and ██████████ is its Vice President. More importantly, Mr. Epstein is also the founder and President of the Financial Trust Company, his for-profit corporation. ██████████ is Mr. Epstein’s subordinate at that entity as well.

One of Mr. Epstein’s attorneys has suggested that Mr. Epstein is using his time on work release to manage investments resulting in investment income of millions of dollars. If that is true, then Mr. Epstein is acting outside of the scope of his employment with The Florida Science Foundation. Instead, that would be in keeping with Mr. Epstein’s work for his for-profit corporation, which would inure to the benefit of ██████████. Because that work would result in a financial benefit to him, and because he is Mr. Epstein’s subordinate at that corporation, ██████████ may be reluctant to inform the Sheriff’s Office of this violation of the terms of Mr. Epstein’s Work Release contract.

The “references” listed by Mr. Epstein all appear to have the same conflict of interest. Mr. Epstein did not list any past or present co-workers, supervisors, or clients. Instead, he has listed four attorneys who are currently retained—and paid—by Mr. Epstein. Their attorney-client privilege obligations might further restrain them from notifying the Sheriff’s Office if Mr. Epstein was not abiding by the work release rules.

As I previously mentioned to ██████████ the decision regarding work release is completely within the discretion of the Sheriff’s Office. The purpose of this letter is simply to provide you with information concerning Mr. Epstein’s offenses and his work situation. ██████████ who conducted the change of plea and sentencing, heard the factual proffer and imposed Mr. Epstein’s sentence. She has not been consulted regarding Mr. Epstein’s

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<sup>2</sup>On the application for registration of the Florida Science Foundation with Florida’s Department of State, ██████████ lists his true address in Livingston, New Jersey.

application for work release. I understand that [REDACTED] standing order states that she "takes no position with respect to the eligibility of any inmate sentenced in this Division unless specifically stated at time of sentencing." Because of her absence, [REDACTED] did not conduct the sentencing and, therefore, did not have the opportunity to weigh any objections to work release at that hearing. It is unclear whether [REDACTED] was aware of [REDACTED] standing order when she imposed sentence. In utilizing your discretion, you may or may not choose to consult with the appropriate judge on this matter.

Request for Notification

As I had previously asked of [REDACTED] I would appreciate if you would keep me informed of any changes to Mr. Epstein's release status so that I may fulfill my obligations to keep the victims identified through the federal investigation informed of Mr. Epstein's status. I have informed all of the known victims of Mr. Epstein of the change in his incarceration status and that you are the contact person if they have any questions. Some may ask that their locations be amongst the "Exclusionary Zones" programmed into Mr. Epstein's GPS unit. If you need their addresses, please let me know.

Please feel free to contact me with any questions or concerns.

Sincerely,

[REDACTED]  
United States Attorney

By: [REDACTED]

[REDACTED]  
Assistant United States Attorney

cc:

[REDACTED] Northern Division I

Copies for





U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Carrollton, VA 23314

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

We regret that we were unable to inform you of these developments prior to Mr. Epstein's release, but our Office was never notified of Mr. Epstein's application, and we only learned of his release more than six weeks after he began participating in the program. Should you have any questions regarding the work release program, please direct your inquiries to [REDACTED] Palm Beach Sheriff's Office, [REDACTED]. You also can ask [REDACTED] to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain.

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MS. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have [REDACTED] represent you, you must contact him or his partner, [REDACTED] directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED] (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED] at [REDACTED]

My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By: [REDACTED]

Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED], Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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West Palm Beach, FL 33401  
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Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
West Palm Beach, FL 33411

Re: Jeffrey Epstein, [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

We regret that we were unable to inform you of these developments prior to Mr. Epstein's release, but our Office was never notified of Mr. Epstein's application, and we only learned of his release more than six weeks after he began participating in the program. Should you have any questions regarding the work release program, please direct your inquiries to [REDACTED] Palm Beach Sheriff's Office, [REDACTED]. You also can ask [REDACTED] to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain.

EFTA01714159

MS. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have [REDACTED] represent you, you must contact him or his partner, [REDACTED] directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED] (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED] at [REDACTED]

My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



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December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]

[REDACTED]  
Loxahatchee, FL 33470

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain.

EFTA01714161

MS. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

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My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



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Southern District of Florida

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December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
Lake Worth, FL 33467

Re: Jeffrey Epstein, [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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MS. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
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My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
Tallahassee, FL 32308

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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Ms. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
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My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc:

[REDACTED] Esq.  
[REDACTED] Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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West Palm Beach, FL 33401  
(561) 820-8711  
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December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]

Royal Palm Beach, FL 33411

Re: Jeffrey Epstein [REDACTED] [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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EFTA01714167

MS. [REDACTED]  
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DECEMBER 9, 2008  
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My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



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Southern District of Florida

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Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
West Palm Beach, FL 33415

Re: Jeffrey Epstein, [REDACTED]: Notification of Work Release

Dear Ms. [REDACTED]

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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MS. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have [REDACTED] represent you, you must contact him or his partner [REDACTED] directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED] (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED] at [REDACTED]

My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

West Palm Beach, FL 33413

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

We regret that we were unable to inform you of these developments prior to Mr. Epstein's release, but our Office was never notified of Mr. Epstein's application, and we only learned of his release more than six weeks after he began participating in the program. Should you have any questions regarding the work release program, please direct your inquiries to [REDACTED] Palm Beach Sheriff's Office, [REDACTED]. You also can ask [REDACTED] to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain.

EFTA01714171

Ms. [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have [REDACTED] represent you, you must contact him or his partner, [REDACTED] directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED] (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED] at [REDACTED]

My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By:

[REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

December 9, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Royal Palm Beach, FL 33411

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

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It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain.

EFTA01714173

Ms [REDACTED]  
NOTIFICATION OF WORK RELEASE  
DECEMBER 9, 2008  
PAGE 2 OF 2

Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have [REDACTED] represent you, you must contact him or his partner, [REDACTED] directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED] (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED] at [REDACTED]

My best wishes for a peaceful holiday season.

[REDACTED]  
United States Attorney

By: [REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED] Esq.  
[REDACTED] Esq.

[REDACTED] — I am very concerned about you.  
Please call [REDACTED] [REDACTED] or  
me [REDACTED] just to let us know that you  
are okay.